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8	and the Putative Class							
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11	WESTERN DISTRIC	CT OF WASHINGTON						
12	ANNE LEVITT, individually and	Case No.: 2:20-cy-01154						
	on behalf of others similarly							
13	situated,							
14	Situated,	<u>CLASS ACTION</u>						
15	Plaintiff,	COMPLAINT FOR DAMAGES						
13		COMPLAINT FOR DAMAGES						
16	v.	AND INJUNCTIVE RELIEF						
17		PURSUANT TO THE						
1 /	HAVE A HEART	TELEPHONE CONSUMER						
18	COMPASSION CARE, INC.	PROTECTION ACT, 47 U.S.C. §						
19	d/b/a A CANNABIS STOREY,	227 ET SEQ.						
		Larry Tarial Damandad						
20	Defendant.	Jury Trial Demanded						
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#### INTRODUCTION

- 1. Anne Levitt ("Plaintiff"), brings this action for damages, injunctive relief, and any other available legal or equitable remedies, resulting from the illegal actions of Have a Heart Compassion Care, Inc. d/b/a A Cannabis Storey ("Defendant"), in negligently, knowingly, and/or willfully contacting Plaintiff on Plaintiff's cellular telephone, in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq., ("TCPA"), thereby invading Plaintiff's privacy. Plaintiff alleges as follows upon personal knowledge as to her own acts and experiences and, as to all other matters, upon information and belief, including investigation conducted by Plaintiff's attorneys.
- 2. The TCPA was designed to prevent calls and messages like the ones described within this complaint and to protect the privacy of citizens like Plaintiff. "Voluminous consumer complaints about abuses of telephone technology—for example, computerized calls dispatched to private homes—prompted Congress to pass the TCPA." *Mims v. Arrow Fin. Servs., LLC*, 132 S. Ct. 740, 744 (2012).
- 3. In enacting the TCPA, Congress intended to give consumers a choice as to how creditors and telemarketers may call them, and made specific findings that "[t]echnologies that might allow consumers to avoid receiving such calls that are not universally available, are costly, are unlikely to be enforced, or place an inordinate burden on the consumer." TCPA, Pub.L. No. 102-243, § 11. Toward this end, Congress found that:

Banning such automated or prerecorded telephone calls to the home, except when the receiving party consents to receiving the call or when such calls are necessary in an emergency situation affecting the health and safety of the consumer, is the only effective means of protecting telephone consumers from this nuisance and privacy invasion.

*Id.* at § 12; *see also, Martin v. Leading Edge Recovery Solutions, LLC*, 2012 WL 3292838, at \*4 (N.D. III. Aug. 10, 2012) (citing Congressional finding on TCPA's purpose).

4.	Congress also specifically found that "the evidence presented to the Congress
	indicates that automated or prerecorded calls are a nuisance and an invasion of
	privacy, regardless of the type of call []." Id. at §§ 12-13. See also, Mims, 132
	S Ct at 744

5. As Judge Easterbrook of the Seventh Circuit explained in a TCPA case regarding calls similar to this one:

The Telephone Consumer Protection Act [...] is well known for its provisions limiting junk-fax transmissions. A less litigated part of the Act curtails the use of automated dialers and prerecorded messages to cell phones, whose subscribers often are billed by the minute as soon as the call is answered – and routing a call to voicemail counts as answering the call. An automated call to a landline phone can be an annoyance; an automated call to a cell phone adds expense to annoyance.

Soppet v. Enhanced Recovery Co., LLC, 679 F.3d 637, 638 (7th Cir. 2012).

6. Plaintiff brings this case as a class action seeking damages for herself and all others similarly situated.

#### **JURISDICTION & VENUE**

- 7. This Court has federal question jurisdiction because this case arises out of violation of federal law: the TCPA, 47 U.S.C. § 227 et seq.
- 8. Because Defendant conducts business within the State of Washington, personal jurisdiction is established. In addition, Defendant intentionally and voluntarily directed its phone calls at Plaintiff, a Bothell, Washington resident, and this action arises from this contact with the forum.
- 9. Venue is proper pursuant to 28 U.S.C. § 1391 for the following reasons (i) Plaintiff resides in the County of King, State of Washington, which is within this judicial district; (ii) the conduct complained herein occurred within this judicial district; and (iii) Defendant conducted business within this judicial district at all times relevant.

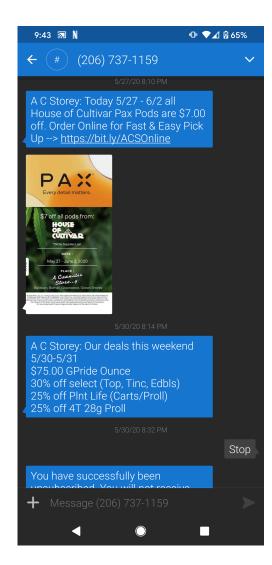
#### PARTIES & DEFINITIONS

10. Plaintiff is, and at all times mentioned herein was, a natural person residing in the County of King, in the State of Washington.

- 11. Defendant is, and at all times mentioned herein, was a Washington corporation headquartered in Seattle, WA. Defendant is authorized to and regularly conducts business within the State of Washington.
- 12. Defendant is, and at all times mentioned herein was, a "person" as defined by 47 U.S.C. §153 (39).

#### **FACTS**

- 13. Plaintiff is, and has been at all times relevant to this action, the regular and sole user of her cellular telephone number—(908) 770-XXXX.
- 14. Plaintiff is <u>not</u> a customer of Defendant, nor has Plaintiff ever done business with Defendant. Plaintiff never sought Defendant's business and did not authorize any pre-recorded or automated robotic calls or text messages to her cellular number.
- 15. Nonetheless, on or about May 27, 2020 at approximately 8:10 PM, Defendant sent Plaintiff an unsolicited, automated text message to Plaintiff's cellular telephone number from the number (206) 737-1159.
- 16. Despite Plaintiff not responding to the May 27, 2020 text message from Defendant, Defendant sent another text at approximately 8:14 PM on May 30, 2020 to Plaintiff's cellular telephone number from the number (206) 737-1159.
- 17. Plaintiff replied "STOP" to the May 30 text message in an attempt to prevent any further harassment from Defendant.
- 18. A true and correct copy of the May 27, 2020 May 30, 2020 text messages sent by Defendant are reproduced below:



- 19. The website link in the text message (http://bit.ly/ACSOnline) directs to a page on Defendant's website, which users browse items available for sale online.
- 20. Defendant initiated telephonic communications to Plaintiff's cellular telephone. Plaintiff found these communications excessive, inconvenient, harassing, and placed in complete disregard of Plaintiff's privacy.
- 21. Plaintiff requested Defendant cease all of the autodialed communications with Plaintiff.
- 22. Plaintiff did not give Defendant prior express written consent to send text messages to her cellular telephone number by using an automatic telephone dialing system.

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- 23. The text message Defendant sent to Plaintiff consisted of pre-written templates of impersonal text and was identical to text messages Defendant sent to other consumers.
- 24. The language in the message was automatically generated and inputted into prewritten text template without any actual human intervention in the drafting or sending of the messages; the same exact messages were sent to thousands of other consumers.
- 25. The telephone system Defendant used to send the message constitutes an ATDS as defined by 47 U.S.C. § 227(a)(1).
- 26. Upon information and good faith belief, and in light of the nature and character of the text message at issue—standardized, impersonal, and consistent in structure and format—the advertisement and marketing text messages at issue were sent by using "equipment which has the capacity—(1) to store numbers to be called or (2) to produce numbers to be called, using a random or sequential number generator—and to dial such numbers automatically (even if the system must be turned on or triggered by a person)." Marks v. Crunch San Diego, LLC, 904 F.3d 1041, 1053 (9th Cir. 2018).
- 27. Upon information and belief, no human directed the text message to Plaintiff's number.
- 28. In addition, upon information and belief, the hardware and software combination utilized by Defendant has the capacity to store and dial sequentially generated numbers, randomly generated numbers or numbers from a database of numbers.
- 29. Defendant did not have Plaintiff's prior express consent to place automated text messages to Plaintiff on her cellular telephone.
- 30. Receipt of Defendant's unauthorized message drained Plaintiff's phone battery and caused Plaintiff additional electricity expenses and wear and tear on her phone and battery.
- 31. Defendant did not place the text message for an emergency purpose.

32.

### **STANDING**

Through the aforementioned conduct, Defendant violated 47 U.S.C.

33. Standing is proper under Article III of the Constitution of the United States of America because Plaintiff's claims state: (a) a valid injury in fact; (b) which is traceable to the conduct of Defendant; and (c) is likely to be redressed by a favorable judicial decision. See, Spokeo, Inc. v. Robins, 136 S.Ct. 1540, 1547 (2016); Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 (1992).

#### The "Injury In Fact" Prong

227(b)(1)(A)(iii).

- 34. Plaintiff's injury in fact must be both "concrete" and "particularized" in order to satisfy the requirements of Article III of the Constitution, as articulated in *Spokeo*. *Spokeo*, 136 S.Ct. at 1547.
- 35. For an injury to be "concrete" it must be a de facto injury, meaning that it actually exists. *Soppet v. Enhanced Recovery Co.*, LLC, 679 F.3d 637, 638 (7th Cir. 2012). In this case, Defendant sent a text message to Plaintiff's cellular telephone, using an ATDS. Such text messages are a nuisance, an invasion of privacy, and an expense to Plaintiff. All three of these injuries are concrete and de facto.
- 36. For an injury to be "particularized" means that the injury must "affect the Plaintiff in a personal and individual way." *Spokeo, Inc.*, 136 S.Ct. at 1543. In this case, Defendant invaded Plaintiff's privacy and peace by texting her cellular telephone, and did this with the use of an ATDS. Furthermore, Plaintiff was distracted and annoyed by having to take time, opening and reading the text messages. All of these injuries are particularized and specific to Plaintiff and will be the same injuries suffered by each member of the putative class.

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#### The "Traceable to the Conduct of Defendant" Prong

- 37. The second prong required to establish standing at the pleadings phase is that Plaintiff must allege facts to show that its injuries are traceable to the conduct of Defendant.
- 38. The above text messages were directly and explicitly linked to Defendant. The number from which the text was sent belongs to Defendant. These text messages are the sole source of Plaintiff's and the Class's injuries. Therefore, Plaintiff has illustrated facts that show that her injuries are traceable to the conduct of Defendant.

# The "Injury is Likely to be Redressed by a Favorable Judicial Opinion" Prong

- 39. The third prong to establish standing at the pleadings phase requires Plaintiff to allege facts to show that the injury is likely to be redressed by a favorable judicial opinion.
- 40. In the present case, Plaintiff's Prayers for Relief include a request for damages for each text message made by Defendant, as authorized by statute in 47 U.S.C. § 227. The statutory damages were set by Congress and specifically redress the financial damages suffered by Plaintiff and the members of the putative class.
- 41. Because all standing requirements of Article III of the U.S. Constitution have been met, Plaintiff has standing to sue Defendant on the stated claims.

#### **CLASS ACTION ALLEGATIONS**

- 42. Plaintiff brings this action under Federal Rule of Civil Procedure 23, and as a representative of the following class:
  - All persons throughout the United States (1) to whom Defendant delivered, or caused to be delivered, a text message, (2) directed to a number assigned to a cellular telephone service, (3) by using an automatic telephone dialing system, (4) within four years preceding the date of this complaint through the date of class certification.

- 43. Excluded from the class are Defendant, its officers and directors, members of their immediate families and their legal representatives, heirs, successors, or assigns, and any entity in which Defendant has or had a controlling interest.
- 44. Plaintiff reserves the right to redefine the classes and to add subclasses as appropriate based on discovery and specific theories of liability.
- 45. <u>Numerosity</u>: Upon information and belief, the members of the class are so numerous that joinder of all of them is impracticable.
- 46. The exact number of the members of the class is unknown to Plaintiff at this time and can (and will) be determined through appropriate discovery. However, given that, on information and belief, Defendant texted thousands of class members nationwide during the class period, it is reasonable to presume that the members of the Class are so numerous that joinder of all members is impracticable. The disposition of the claims in a class action will provide substantial benefits to the parties and the Court.
- 47. <u>Ascertainability</u>: The members of the class are ascertainable because the class is defined by reference to objective criteria.
- 48. In addition, the members of the class are identifiable in that, upon information and belief, their cellular telephone numbers, names and addresses can be identified in business records maintained by Defendant and by third parties.
- 49. <u>Typicality</u>: Plaintiff's claims are typical of the claims of the members of the class. Plaintiff has had to suffer the burden of receiving text messages to her cellular telephone from an ATDS. Thus, her injuries are typical to Class Members. As it did for all members of the class, Defendant used an ATDS to deliver a text message to Plaintiff's cellular telephone number.
- 50. Plaintiff's claims, and the claims of the members of the class, originate from the same conduct, practice and procedure on the part of Defendant.
  - 51. Plaintiff's claims are based on the same theories, as are the claims of the members of the class.

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- 52. Plaintiff and Class Members were harmed by the acts of Defendant in at least the following ways: Defendant harassed Plaintiff and Class Members by illegally texting their cellular phones using an ATDS. Plaintiff and the Class were damaged thereby.
- 53. Adequacy: Plaintiff is qualified to, and will fairly and adequately protect the interests of the members of the class with whom he is similarly situated, as demonstrated herein. Plaintiff acknowledges that he has an obligation to make known to the Court any relationships, conflicts, or differences with any Class Member.
- 54. Plaintiff's interests in this matter are not directly or irrevocably antagonistic to the interests of the members of the class.
- 55. Plaintiff will vigorously pursue the claims of the members of the class.
- 56. Plaintiff has retained counsel experienced and competent in class action litigation. Plaintiff's attorneys, the proposed class counsel, are versed in the rules governing class action discovery, certification, and settlement. In addition, the proposed class counsel is experienced in handling clams involving consumer actions and violations of the TCPA.
- 57. Plaintiff's counsel will vigorously pursue this matter.
- 58. Plaintiff's counsel will assert, protect and otherwise represent the members of the class.
- 59. Plaintiff has incurred, and throughout the duration of this action, will continue to incur costs and attorneys' fees that have been, are, and will be, necessarily expended for the prosecution of this action for the substantial benefit of each Class Member.
- 60. <u>Predominance</u>: The questions of law and fact common to the members of the class predominate over questions that may affect individual members of the class. The elements of the legal claims brought by Plaintiff and Class Members are capable of proof at trial through evidence that is common to the Class rather than

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individual to its members.

- 61. <u>Commonality</u>: There are common questions of law and fact as to all members of the Class, including but not limited to the following:
- a. What is Defendant's conduct, pattern, and practice as it pertains to delivering advertisement and telemarketing text messages;
- b. Whether, within the statutory period, Defendant used an ATDS as defined by the TCPA to send text messages to Class Members;
  - c. Whether Defendant's conduct violated the TCPA;
- d. Whether Defendant should be enjoined from engaging in such conduct in the future; and
  - e. The availability of statutory penalties.
- 62. <u>Superiority</u>: A class action is superior to all other available methods for the fair and efficient adjudication of this matter because:
- If brought and prosecuted individually, the claims of the members of the class would require proof of the same material and substantive facts.
- The pursuit of separate actions by individual members of the class would, as a practical matter, be dispositive of the interests of other members of the class, and could substantially impair or impede their ability to protect their interests.
- The pursuit of separate actions by individual members of the class could create a risk of inconsistent or varying adjudications, which might establish incompatible standards of conduct for Defendant.
- These varying adjudications and incompatible standards of conduct, in connection with presentation of the same essential facts, proof, and legal theories, could also create and allow the existence of inconsistent and incompatible rights within the class.
- The damages suffered by each individual member of the class may be relatively modest, thus, the expense and burden to litigate each of their claims individually make it difficult for the members of the class to redress the wrongs done

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to them.

- Absent a class action, most Class Members would likely find the cost of litigating their claims prohibitively high and would therefore have no effective remedy at law.
- The pursuit of Plaintiff's claims, and the claims of the members of the class, in one forum will achieve efficiency and promote judicial economy.
- There will be little difficulty in the management of this action as a class action.
- 63. Defendant has acted or refused to act on grounds generally applicable to the members of the class, making final declaratory or injunctive relief appropriate.
- 64. Plaintiff and the Class Members have all suffered and will continue to suffer harm and damages as a result of Defendant's unlawful conduct.
- 65. This suit seeks only damages and injunctive relief for recovery of economic injury on behalf of Class Members and it expressly is not intended to request any recovery for personal injury and claims related thereto.

#### **COUNT I**

## **Violations of the Telephone Consumer Protection Act**

47 U.S.C. § 227(b)(1)(A)(iii)

#### (On behalf of Plaintiff and the TCPA Class)

- 66. Plaintiff incorporates herein all preceding factual allegations.
- 67. Defendant and/or its agents placed unsolicited text messages to Plaintiff's cellular telephone and the other members of the TCPA Class using an ATDS.
- 68. Defendant made these text messages *en masse* without the consent of Plaintiff and the other members of the TCPA Class.
- 69. Defendant's conduct was negligent, or willful or knowing.
- 70. Defendant has, therefore, violated 47 U.S.C. § 227(b)(1). As a result of Defendant's conduct, Plaintiff and the other members of the TCPA Class are each entitled to a minimum of \$500 in damages, and up to \$1,500 in damages, for each

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violation.

- 71. Plaintiff and members of the putative TCPA class are also entitled to and do seek injunctive relief prohibiting Defendant and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf from violating the TCPA, 47 U.S.C. § 227, by sending texts, except for emergency purposes, to any cellular telephone numbers using an ATDS in the future.
- 72. Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii) and 47 C.F.R. § 64.1200(a)(2) by utilizing an ATDS to make advertising and marketing texts to Plaintiff's cellular telephone number without prior express written consent.
- 73. As a result of Defendant's violations of 47 U.S.C. § 227(b)(1)(A)(iii) and 47 C.F.R. § 64.1200(a)(2), Plaintiff, and the members of the class, are entitled to damages in an amount to be proven at trial.

#### **PRAYER FOR RELIEF**

WHEREFORE, Plaintiff prays for relief and judgment, as follows:

#### **COUNT I**

### Violations of the Telephone Consumer Protection Act 47 U.S.C. § 227(b)(1)(A)(iii)

#### (On behalf of Plaintiff and the TCPA Class)

- a) Determining that this action is a proper class action;
- b) Designating Plaintiff as a class representative under Federal Rule of Civil Procedure 23;
- c) Designating Plaintiff's counsel as class counsel under Federal Rule of Civil Procedure 23;
- d) Adjudging and declaring that Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii);
- e) Enjoining Defendant from continuing its violative behavior, including continuing to deliver text messages to Plaintiff's cellular telephone

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number, and to the cellular telephone numbers of the members of the class
without prior express written consent;

- f) Awarding Plaintiff and the members of the class damages under 47 U.S.C. § 227(b)(3)(B) in the amount of \$500.00 per unlawful text message to Plaintiff, and each class member;
- g) Awarding Plaintiff and the members of the class treble damages under 47 U.S.C. § 227(b)(3)(C);
- h) Awarding Plaintiff and the class reasonable attorneys' fees, costs, and expenses under Rule 23 of the Federal Rules of Civil Procedure;
- i) Awarding Plaintiff and the members of the class any pre-judgment and post-judgment interest as may be allowed under the law; and
- j) Awarding such other and further relief as the Court may deem just and proper.

#### **DEMAND FOR JURY TRIAL**

74. Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of any and all triable issues

#### KAZEROUNI LAW GROUP, APC

Date: July 28, 2020

By: <u>s/Abbas Kazerounian</u>

Abbas Kazerounian, Esq.

Attorneys for Plaintiff